

AGENDA
MEETING OF
THE NEVADA COMMISSION ON HOMELAND SECURITY
Wednesday, September 13, 2006, 9:00 am

LEGISLATIVE COUNSEL BUREAU
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CARSON CITY, NV 89701

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555 E. WASHINGTON AVENUE, SUITE 4400
LAS VEGAS, NV 89101

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE AND WEBCAST AT THE FOLLOWING: (<http://www.leg.state.nv.us/audio/AudioVideo.cfm>).

The committee may take action on items marked discussion/action. For any item on the agenda the Commission may accept public comment, at their discretion. The order of the items is subject to change.

1. CALL TO ORDER AND ROLL CALL – Chairman, Dr. Dale Carrison
2. APPROVAL OF MINUTES – Chairman, Dr. Dale Carrison. The agenda item will discuss whether or not to approve the minutes of the August 3, 2006 HSC meeting. (Discussion/Action)
3. COMMENTS BY THE CHAIRMAN – Chairman, Dr. Dale Carrison
4. RURAL TASK FORCE REPORT – Bob Fisher, CEO, NV Broadcasters Association. This agenda item will provide an update of Rural Task Force activities and attempt to discuss concerns presented at the last RTF meeting. (Discussion/Action)
5. PROGRESS REPORT OF ALL FYY06 HOMELAND SECURITY GRANT FUNDS ALLOCATED BY THE NEVADA DIVISION OF EMERGENCY MANAGEMENT TO INCLUDE LOCAL GOVERNMENTS, TRIBAL NATIONS AND STATE GOVERNMENT FOR CONSIDERATION OF THE COMMISSION OF HOMELAND SECURITY – Frank Siracusa, Chief, Nevada Division of Emergency Management. This agenda item will provide an update of the status and progress of the State Homeland Security Grant Fund Program. (Discussion/Action)
6. REQUEST FOR LEGISLATIVE SUPPORT TO INCREASE STAFF FOR NEVADA DIVISION OF EMERGENCY MANAGEMENT – Bob Fisher, CEO, NV Broadcasters Association. This agenda item will discuss the Commission's role in requesting Legislative support to increase the number of staff for DEM. (Discussion/Action)
7. REVIEW OF THE INITIAL DRAFT OF THE 2006 REPORT TO THE GOVERNOR – Larry Casey, Nevada Homeland Security Commission. This agenda item is the initial review of the 2006 Annual Report. The results of the discussion will be incorporated into the Final Draft. (Discussion/Action)
8. UPDATE ON STATUS OF BILL DRAFT REQUESTS – Larry Casey, Nevada Homeland Security Commission. This agenda item will provide a current status on BDR's 299 and 300, relating to correcting the current language to NRS Chapter 239C regarding Commission members and persons who can be appointed to committees. (Discussion/Action)
9. PUBLIC COMMENT – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Commission elects to extend the comments for purposes of further discussion. (Discussion only)
10. ADJOURNMENT – Chairman, Dr. Dale Carrison (Discussion/Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. September 8, 2006 at the following locations:

Carson City Governor's Office, 101 N. Carson Street, Carson City, NV
Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV
Legislative Counsel Bureau, 401 S. Carson Street, Carson City, NV
Homeland Security Commission's Office, 2855 S. Jones Blvd, Las Vegas NV
Governor's Homeland Security Office, 2525 S. Carson Street, Carson City, NV
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We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Denise Parsons. She can be reached by phone at (702)486-0798; by fax at (702)486-4047; or by email at deniseparsons@dhs.nv.gov. Seventy-two hour notice is requested. Thank you.